## ORIGINAL



1 BEFORE THE ARIZONA CORPORATION CGIVILIVIA SOLUN RECEIVED 2 **COMMISSIONERS** 3 **GARY PIERCE - Chairman BOB STUMP** 4 SANDRA D. KENNEDY PAUL NEWMAN 5 BRENDA BURNS 6 In the matter of: 7 CRAIG RANDAL MUNSEY and JANE DOE MUNSEY, husband and wife, 8

Arizona Corporation Commission DOCKETED

JUL - 1 2011

**DOCKETED BY** 

DOCKET NO. S-20804A-11-0208

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AZ CORP COMMISSION

DOCKET CONTROL

MARKETING RELIABILITY CONSULTING, LLC, an Arizona limited liability company, and

DENVER ENERGY EXPLORATION, LLC, a Texas limited liability company,

Respondents.

PROCEDURAL ORDER (Schedules Status Conference)

## BY THE COMMISSION:

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On May 23, 2011, the Securities Division ("Division") of the Arizona Corporation Commission ("Commission") filed a Temporary Order to Cease and Desist ("T.O.") and a Notice of Opportunity for Hearing ("Notice") against Craig Randal Munsey and Jane Doe Munsey, husband and wife, Marketing Reliability Consulting, LLC dba "MRC LLC" ("MRC"), an Arizona limited liability company, and Denver Energy Exploration, LLC ("DEE"), a Texas limited liability company, (collectively "Respondents"), in which the Division alleged multiple violations of the Arizona Securities Act ("Act") in connection with the offer and sale of securities in the form of investment contracts. Respondent spouse, Jane Doe Munsey, was joined in the action for the purpose of determining the liability of the marital community.

The Respondents were duly served with copies of the T.O. and Notice.

On June 9, 2011, Respondent DEE's manager filed a request for hearing in this matter.

On June 14, 2011, by Procedural Order, a pre-hearing conference was scheduled on June 30, 2011.

On June 16, 2011, Respondent Craig Munsey also filed a request for a hearing.

On June 30, 2011, at the pre-hearing conference, the Division and DEE appeared through counsel. Mr. Munsey appeared on his own behalf. Following a brief discussion, the Division

requested that a status conference be scheduled in approximately 90 days while the parties confer to resolve the issues raised by the T.O. and Notice.

Accordingly, a status conference should be scheduled

IT IS THEREFORE ORDERED a status conference shall be held on September 15, 2011, at 9:30 a.m., at the Commission's offices, 1200 West Washington Street, Room 100, Phoenix, Arizona.

IT IS FURTHER ORDERED that the Division shall file a Motion to Vacate the status conference in the event that the parties conclude settlement prior to the scheduled date of the status conference.

IT IS FURTHER ORDERED that the Ex Parte Rule (A.A.C. R14-3-113-Unauthorized Communications) is in effect and shall remain in effect until the Commission's Decision in this matter is final and non-appealable.

IT IS FURTHER ORDERED that all parties must comply with Rules 31 and 38 of the Rules of the Arizona Supreme Court and A.R.S. § 40-243 with respect to the practice of law and admission *pro hac vice*.

IT IS FURTHER ORDERED that withdrawal or representation must be made in compliance with A.A.C. R14-3-104(E) and Rule 1.16 of the Rules of Professional Conduct (under Rule 42 of the Rules of the Arizona Supreme Court). Representation before the Commission includes appearances at all hearings and procedural conferences, as well as all Open Meetings for which the matter is scheduled for discussion, unless counsel has previously been granted permission to withdraw by the Administrative Law Judge or the Commission.

IT IS FURTHER ORDERED that the Presiding Administrative Law Judge may rescind, alter, amend, or waive any portion of this Procedural Order either by subsequent Procedural Order or by ruling at hearing.

DATED this day of July, 2011.

MARC E. STERN ADMINISTRATIVE LAW JUDGE

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1	Copies of the foregoing mailed/delivered
2	this 131 day of July, 2011 to:
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5	Robert D. Mitchell MITCHELL & ASSOCIATES 1850 North Central Avenue, Suite 2030
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10	Phoenix, AZ 85007
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11	2200 North Central Avenue, Suite 502 Phoenix, AZ 85004-1481
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13	By: Dalas Brayles
14	Debra Broyles Secretary to Marc E. Stern
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